

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, December 12, 2013 7:30 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Rev. Ellen Rasmussen, Wesley United Methodist Church

Approval of Minutes

Minutes of November 14 regular and November 19 special Common Council meetings.

Reports

13-0866 Report of the Department of Building & Inspections for the month of November

2013.

13-0869 Report of the Director of Finance for the month of November 2013.

Notices and Discussions

COMMON COUNCIL MATTERS

13-0873 Resolution approving Engineering Estimates paid in December 2013.

13-0875 Resolution approving 2013 bills paid in December.

APPOINTMENTS BY THE MAYOR

<u>13-0839</u> <u>Board of Zoning Appeals</u>: Tom Knothe, 218 21st St. S. <u>Joint Board of Harbor</u>

<u>Commissioners</u>: James Bertram, 1933 Nakomis Ave. <u>Neighborhood</u>

Revitalization Commission: Barb Janssen, 762 22nd St. N.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS: (2/3 Vote Required)

13-0759, 13-0765, 13-0768, 13-0832, 13-0836, 13-0845, 13-0877

ORDINANCES RECOMMENDED TO BE ADOPTED

<u>13-0670</u>	AN ORDINANCE to amend 20.16(A)(2) of the Code of Ordinances of the City of La Crosse to exempt certain large passenger-carrying capacity vehicles from obtaining Public Vehicle For Hire License.
<u>13-0675</u>	AN ORDINANCE to amend Subsection 2.22(A) of the Code of Ordinances of the City of La Crosse regarding membership of the Aviation Board.
<u>13-0681</u>	AN ORDINANCE to amend Subsection 7.03(C) of the Code of Ordinances of the City of La Crosse regarding indecent behavior.
<u>13-0683</u>	AN ORDINANCE to extend the sunset clause pertaining to Class "D" Beer Garden hours.
<u>13-0688</u>	AN ORDINANCE to amend subsections 10.03(K) and 20.22(Z) of the Code of Ordinance of the City of La Crosse relating to Animals in City Parks, Athletic Fields and Trails and Prohibited Areas for Animals.
<u>13-0695</u>	AN ORDINANCE to create Subsection 15.26(AA) of the Code of Ordinances of the City of La Crosse to add approval criteria for conditional use permits.
<u>13-0704</u>	AN ORDINANCE to amend Paragraph 20.02(F)(4)(b) of the Code of Ordinances of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.
<u>13-0707</u>	AN ORDINANCE to amend Subsection 15.03(H)(1)(a) and to remove 15.03(K) (42) of the Code of Ordinances of the City of La Crosse to include the Engineering Department as a Zoning Administrator.
<u>13-0720</u>	AN AMENDED ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific to allow for a 5-car garage to be built on the south end of the property at 714 Cass Street.
<u>13-0759</u>	AN AMENDED ORDINANCE to create Subsection 15.01(PPP)-(CCCC) and 15.04(P) of the Code of Ordinances of the City of La Crosse to add regulations for sexual adult-oriented establishments. (Read In by Council Member Seaquist 11-14-13)
<u>13-0761</u>	AN ORDINANCE to amend Subsection 3.13(E) of the Code of Ordinances of the City of La Crosse regarding fire regulations.

ORDINANCES RECOMMENDED TO BE RE-REFERRED

AN ORDINANCE to amend Paragraph 20.22(E)(1) of the Code of Ordinances of the City of La Crosse regarding the number of dogs and cats allowed per household.

Re-referred to the January 2014 Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- Report of Quotes & Resolution awarding contract to Diversified Electric in the amount of \$4,200.00 for Pump House HVAC.
- 13-0856 Report of Quotes & Resolution awarding contract to Diversified Electric in the amount of \$925.00 for Police Lockers Electrical Supply.

ITEMS WITH NO RECOMMENDATION

- <u>13-0725</u> Application of A-1 Taxi Service Inc. for 2014 Public Vehicle for Hire License.
- <u>13-0845</u> Resolution approving a Term Sheet Agreement with Trane Company.

(Short-circuited by Mayor 12-03-2013)

(Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Resolution approving a Forbearance Agreement with La Crosse Municipal Harbor, Inc. (Short-circuited by Mayor Kabat 12-11-2013)
(The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat 19.85(1)(g) for legal advice and/or 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

ITEMS RECOMMENDED TO BE ADOPTED

<u>13-0646</u>	Resolution vacating fifteen (15) feet on each side of 8th Street between La
	Crosse Street and Vine Street.

- 13-0662 Resolution appropriating additional funds for the reconstruction of 33rd Street from Brentwood Place to Solaris Lane (STP-Urban Project I.D. #5991-05-77).
- 13-0663 Resolution appropriating funds for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).
- Resolution appropriating funds for reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02, 72).
- Resolution approving Request of Matthew Nunemacher dba Matt's Premier Catering LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1906 Ward Avenue.
- 13-0676 Resolution authorizing installation of neighborhood safety street lighting in the 1200 block of Johnson Street and the 1100 block of Grant Court.
- 13-0686 Resolution approving the release of existing bonds funds for the 2011-2014 Capital Improvement Program Police Department "Security Camera" project.
- <u>13-0687</u> Amended Resolution appropriating additional funds for the Patros Remediation project contaminated soil removal.

<u>13-0689</u>	Resolution approving the reorganization of the table of positions and classifications of the Finance Department.
<u>13-0690</u>	Resolution approving the abolishment of the City of La Crosse Commercial Rehabilitation/SBDL Committee.
<u>13-0691</u>	Resolution approving the reorganization of the table of positions and classifications for the La Crosse Airport.
<u>13-0696</u>	Amended Resolution approving a Memorandum of Understanding with Viterbo University and Mayo Health System.
<u>13-0697</u>	Resolution approving list of Election Officials for 2014-2015.
<u>13-0698</u>	Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
<u>13-0699</u>	Resolution approving Mutual Aid Agreement for fire services between the City of La Crosse Wisconsin and the City of La Crescent Minnesota.
<u>13-0701</u>	Resolution awarding contract for Refuse & Recycling Collection Services for City Buildings and Facilities for 2014-2020.
<u>13-0702</u>	Resolution approving Articles of Incorporation and By-Laws creating the Gundersen/City of La Crosse Neighborhood Development Corporation.
<u>13-0705</u>	Resolution approving various financial institutions as depositories for City funds.
<u>13-0706</u>	Resolution authorizing additional appropriation for architectural agreement for bandshell project.
<u>13-0708</u>	Resolution approving Commercial Offer to Purchase for property referred to as Trane Plant 6.
<u>13-0709</u>	Resolution approving Certified Survey Map Part of Government Lot 4, Section 19, Township 16 North, Range 7 West, Town of Campbell, La Crosse County, Wisconsin.
<u>13-0710</u>	Resolution approving professional services agreement with Ayres Associates for the preparation of plans, specifications and estimates for the eagle/wildlife viewing area adjacent to highway 53. (2/3 vote of Council required for Reserve Funds)
<u>13-0712</u>	Resolution approving Application of Top Hat Inc dba CTS Taxi for 2014 Public Vehicle for Hire License.
<u>13-0713</u>	Resolution approving Application of Caring Hearts Home Care & Transportation LLC for 2014 Public Vehicle for Hire License.
<u>13-0717</u>	Resolution approving Application of Bee Cab Inc. for 2014 Public Vehicle for Hire License.
<u>13-0719</u>	Resolution approving Application of Turtle Stack Brewery LLC for a

	Conditional Use Permit allowing for a craft brewery and tasting room at 313-315 Pearl Street.
<u>13-0723</u>	Resolution approving Application of Cinderella Carriage LLC for 2014 Horse-Drawn Vehicle License.
<u>13-0726</u>	Resolution approving Application of DJL, Inc. dba Luxurious Limousines for 2014 Public Vehicle for Hire License.
<u>13-0727</u>	Resolution approving Application of La Crosse Cab, Inc. dba La Crosse Cab Co. for 2014 Public Vehicle for Hire License.
<u>13-0765</u>	Resolution authorizing the appointment of an interim Transit Manager effective December 31, 2013. (Read In by Council Member Swantz 11-14-13)
<u>13-0770</u>	Resolution authorizing changes to City of La Crosse insurance program effective January 1, 2014. (Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)
<u>13-0773</u>	Resolution authorizing replacement of Council Voting/Sound System.
<u>13-0794</u>	Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2014 Public Vehicle for Hire License.
<u>13-0801</u>	Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (December).
<u>13-0832</u>	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2014. (Short-circuited by Mayor Kabat 11-25-2013)
<u>13-0836</u>	Resolution approving an Employee Handbook. (Short-circuited by Mayor Kabat 11-25-2013)

ITEMS RECOMMENDED TO BE NOT ADOPTED

<u>13-0740</u>	Application of Mitchell J. Kessler dba La Crosse Goods & More for a
	Secondhand Article Dealer License at 732 Rose Street

<u>13-0768</u>	Resolution directing the Executive Committee to work out the details of the
	final agreement with the 4000 Foundation in reference of forgiving the
	outstanding loan of \$10,000 owed to the City of La Crosse for the restoration
	of the locomotive in Copeland Park. (Read In by Council Member Becker
	11-19-13)

ITEMS RECOMMENDED TO BE RE-REFERRED

Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)

Re-referred with direction to the January 2014 Board of Park Commissioners, Finance & Personnel, Committee of the Whole and Common Council meetings.

NEW ITEMS FOR REFERRAL

13-0802	Resolution to renew lease for Harry J Olson Senior Center for 2014.
	BPW CPC F&P
<u>13-0803</u>	AN ORDINANCE to amend Subsection 2.51 of the Code of Ordinances of the City of La Crosse regarding salary and fringe benefits of Council Members.
	J&A
<u>13-0804</u>	Resolution approving South Side Senior Center lease renewal for 2014.
	BPW CPC F&P
<u>13-0831</u>	Resolution approving purchase of a new or used Airport Operations vehicle.
	Aviation Bd F&P
13-0833	Resolution approving the installation of an electric vehicle charging station at the airport.
	Aviation Bd F&P
<u>13-0834</u>	Resolution authorizing a Terminal Project Improvement Account.
	Aviation Bd F&P
<u>13-0835</u>	Resolution approving 2014 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
	J&A
<u>13-0838</u>	Resolution approving a wage increase for Non-Represented Employees effective January 3, 2014.
	F&P
<u>13-0843</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Special Multiple District to allow a multi-family apartment building at 1231, 1241 and 1247 La Crosse St.
	CPC J&A, public hearing 12/30/2013, 7:30 p.m.
<u>13-0844</u>	Resolution approving land lease between City of La Crosse and Dahl Ford.
	PDW ODG 54 D

BPW CPC F&P

<u>13-0846</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Special Multiple District to allow a multi-family apartment building at 2219 South Ave.
	CPC J&A, public hearing 12/30/2013, 7:30 p.m.
<u>13-0848</u>	Application of Ronald Dean Stahr for a Conditional Use Permit allowing for a 2-unit family dwelling in the Washburn Residential District at 322 9th St. S.
	CPC J&A, public hearing 12/30/2013, 7:30 p.m.
<u>13-0849</u>	Neighborhood/Community/Senior Centers Facility and Programs Report.
	BPW F&P
<u>13-0850</u>	Resolution approving the Single Family Conversion Ad Hoc Committee Recommendations for Neighborhood Livability.
	NRC CPC J&A
<u>13-0851</u>	AN ORDINANCE to amend Section 15.17(A) of the Code of Ordinances of the City of La Crosse to allow restaurants and concessions as a permitted use on City park land in the Public and Semi Public Zoning District.
	CPC J&A, public hearing 12/30/2013, 7:30 p.m.
<u>13-0853</u>	Resolution creating the La Crosse Branch Library Ad Hoc Task Force.
	J&A
<u>13-0854</u>	AN ORDINANCE to amend Section 10.03(R) of the Code of Ordinances of the City of La Crosse regarding consumption of alcoholic beverages under the jurisdiction of the Board of Park Commissioners.
	J&A
<u>13-0864</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Floodway Overlay District and Light Industrial District to the Public/Semi-Public District providing for consistent zoning of park land and allowing for proper enforcement of restrictions on properties located at 301, 617, 700 Pettibone Dr. N. and 333 Park Plaza Dr.
	CPC J&A, public hearing 12/30/2013, 7:30 p.m.
<u>13-0867</u>	Resolution authorizing increase in court costs for municipal citations.
	F&P

Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.